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PATENT Customer No. 22,852 Attorney Docket No. 05725,0867-00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re Reissue Application of:	
Application No.: 09/986,720)) Group Art Unit: 3754) Examiner: Unassigned
Filed: November 9, 2001	
Reissue of U.S. Patent No.: 6,089,410) Examinor
Inventor: Thierry PONTON	}
issued: July 18, 2000	}
For: PUMP-TYPE PACKAGING UNIT FOR A LIQUID OR SEMI-LIQUID PRODUCT)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir.

CONSENT OF ASSIGNEE, RULE 3.73(b) STATEMENT, OFFER TO SURRENDER ORIGINAL PATENT, REVOCATION OF PREVIOUS POWER OF ATTORNEY, AND GRANT OF NEW POWER OF ATTORNEY

L'Orèal ("Assignee"), owner of the entire right, title, and interest in U.S. Patent No. 6,089,410 by virtue of an assignment recorded at Reel 9579, Frame 0816, hereby consents to the filling of the above-identified relssue application.

Pursuant to 37 C.F.R. § 3.73(b), Assignee hereby states that the documents evidencing Assignee's ownership of the entire right, title, and interest in U.S. Patent No. 6,089,410 have been reviewed and certifies that to the best of Assignee's knowledge and belief, title is in the Assignee.

Pursuant to 37 C.F.R. § 1.178, Assignee hereby offers to surrender the original patent before the reissue application is allowed.

Pursuant to 37 C.F.R. § 3.71, Assignee hereby revokes all previous powers of attorney and grants power of attorney to FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER 22,852, with full power of substitution and revocation to prosecute this application and to transact all business in substitution and Trademark Office connected therewith, and to receive the reissued the Patent.

Letters Patent.

Please send all future correspondence concerning this application to Finnegan,
Henderson, Farabow, Garrett & Dunner, L.L.P. at the following address:

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. 1300 | Street, N.W. Washington, D.C. 20005-3315

The undersigned (whose title is supplied below) is empowered to sign this Consent of Assignee, Rule 3.73(b) Statement, Offer to Surrender Original Patent. Revocation of Previous Power of Attorney, and Grant of New Power of Attorney on behalf of the Assignee.

Signature:

Denis BOULARD

Typed name:

Senior Patent Attorney

Title:

25.01.05

Date:

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